

## AGENDA ITEM # 23

March 23, 1999

Consider declaring an emergency and approve a budget amendment to acknowledge additional expenditures for Elections Department:

0100-0492-004211 Telephone \$1,500.00

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for Elections Department:

0100-0492-004211 Telephone \$1,500.00

Vote: Motion carried 4 - 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

0492 Elections  
FUND DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 23 DAY OF March, 1999, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Hays THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Heiligenstein absent from the meeting.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO ACKNOWLEDGE ADDITIONAL EXPENDITURES FOR ELECTIONS DEPARTMENT AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0492-004211	TELEPHONE	\$1,500.00

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

ATTEST:

Nancy E. Rister  
NANCY E. RISTER, COUNTY CLERK

John C. Doerfler 3-23-99  
JOHN C. DOERFLER, COUNTY JUDGE

0105

## AGENDA ITEM # 24

March 23, 1999

Consider approving a line item transfer from Non Departmental:

from:	0100-0409-004998	Contingencies	\$12,897.28
to:	0100-0409-004995	Region G Water Planning	\$12,897.28

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: Approve a line item transfer from Non Departmental:

from:	0100-0409-004998	Contingencies	\$12,897.28
to:	0100-0409-004995	Region G Water Planning	\$12,897.28

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>100-409</u>	<u>Non Dept.</u>	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 23 day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Hays the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Heiligenstein absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>0100-0409-004998</u>	<u>Contingencies</u>	<u>\$ 12,897.28</u>
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
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<u>0100-0409-004995</u>	<u>Region G Water Planning</u>	<u>\$ 12,897.28</u>
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister  
Nancy Rister, County Clerk

John C. Doerfler 3-23-99  
John C. Doerfler, County Judge

0106